

POCKLINGTON TOWN COUNCIL

MINUTES

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 12th October 2011 at 7pm

Present: Councillors Perry (Chairman), Bryon, Cox, Hamilton, Jones, Marron, Ratcliffe, Shepherd, Spademan, Sykes, Taylor and West.

1. **To receive any apologies for absence.** Apologies were received from District Councillors Claude Mole, Steve Lane & Kay West they were at other meetings. Cllr Cooper had sent an 'e' mail which was read out. The quality of papers he had received, the lateness of the papers had not given Cllr Cooper time to review them fully due to his work/community and home commitments.

2. **To receive any declarations of interest** in relation to any agenda item. Councillors are asked to declare their interest as either personal or prejudicial. None were tendered.

3. **The meeting was closed** to allow an opportunity for person(s) or groups to address the council for a period of up to 15 minutes. Councillor Perry proposed closure of the meeting. 2nd Cllr Marron & agreed. Andrew Harrison addressed the council about the trees on West Green. He said he did not like to see big trees felled. He is studying for a Masters degree and attends seminars where a great deal of discussion centres on phythopthera bleeding canker affecting Horse chestnut trees. This disease was not in the UK 10years ago it is extremely virulent. Another problem encountered by such trees is the flat weevil leaf minor. At first it was thought to be a cosmetic issue but the quantity of leaf cover is reduced leading to less vitality. The extent of damage is certainly speeding up with a 95% infection rate. His recommended strategy is to identify the problem trees by survey, take them out where infected and replace. Alternatives to consider include Lime, Sycamore, Sweet Chestnut, and the Noble Fir conifer. Mature trees will need to replace those being felled a good company is Bartrams from Ely. Andrew was asked to provide a quotation for tree surveys for all our land areas.

4. **The meeting was then re-opened** Councillor Perry suggested adjourning the meeting to the following week but Cllr Bryon proposed we continue 2nd Cllr Hamilton 10 voted for and 2 against. The Arts Centre Managers report, which included the report on digitisation and a request for assistance with the cost of on-line bookings, was to be considered at the next P&R meeting.

5. **The minutes of the Town Council meeting held on 14th September 2011** were considered. Cllr Shepherd proposed they be accepted. 2nd Cllr Hamilton and agreed.

6. **To report matters arising from those minutes not on the agenda** – for information only.

7. **Receive an update on the felling of the trees on West Green** Andrew Harrison had already given an update on the work.

8. **Consider the quote for the car parking survey from the Panda People** Cllr Marron reported that the quote of £2,500 had been given. After a discussion Cllr Shepherd proposed we go ahead with the quote 2nd Cllr Marron and agreed. Term dates for Pocklington School to be obtained.

9. **Discuss the format of the meeting with Peter Hirschfield on the formation of a community plan 31st October 2011.** It was agreed we would send letters out to key organisations in the town and take an active roll in getting this project 'up & running'.

10. **Consider the items to be considered when setting the next years budget** The report submitted by the clerk was considered. Cllr Hamilton said the digitization of the cinema must be the priority for the council. Without this we would gradually suffer reduced attendances. It was agreed to progress the 1st floor plans to the planning stage.

11. **Decide on the format of the 2nd annual town meeting** Presentations would be made showing the pressures on the precept for next year and get the view of those attending about priorities.

12. **Receive a verbal report from our district councillors** None present

13. **To receive the financial statement of**

(a) Pocklington Town Council and agree payments Cllr Cox proposed they be accepted. 2nd Cllr Bryon & agreed.

(b) Consider the bank statements, and agree payments from Pocklington Arts Centre Cllr Cox proposed the below payments be agreed 2nd Cllr Bryon & agreed.

PTC

D/D	4043 Visual Security Systems	CCTV Maintenance	78.00
B/P	4207 G.K. Beulah	Town plaques	128.88
	4037 K.J. Falkingham	Tools etc	35.89
	4037 K.M. Woodhall	Hedge cutting allotments	54.00
	4036 Neil Toes	New boundary planter West Green	2208.00
	4207 GT Graphics	Posters/Leaflets	50.80
	4203 Parkers	Bulbs	780.00
	4023 Wolds Office Supplies	Ink cartridges	50.28
	4207 Big Sign Company	banners	90.00
2456	Various Petty cash	Petty cash	64.03
		total	3539.88

PAC

BACS	DFO	Fee	2520.00
BACS	Local Link Ltd	Leaflet Distribution	90.00
BACS	JL Brooks	Confectionary	197.05
BACS	Wolds Advertiser	Advertising	100.00
BACS	Helen Steele	Fee	257.15
BACS	JSS Audio	PA Hire/Tech	360.00
BACS	AB Electrical	Hardware	22.79
BACS	CHS	Hardware	2.56
BACS	Coda Music	Fee	4000.00
105243	Brookfield Knights	Fee	546.31
105244	Sue Hodgson	Fee	436.00
105245	Petty Cash	Petty Cash	100.00
105246	Sudeshna Chattopadhyay	Exhibition Sales	360.00
		total	6471.86

14. **To agree the list of burials** Cllr Shepherd proposed the burial of Walter Scott Steel, John Martin Lees, Lily Emma Goddard, & Kenneth Peter Leary be accepted. 2nd Cllr Hamilton and agreed.

15. **Correspondence** – The clerk read out the list of correspondence
 5. Cllr Marron to investigate the Boundary Commission proposal
 7. Planning booklet to be forwarded to Cllr Marron and the other members of planning.
 12. New cycle route clarify if coming to Pocklington.
 21. The Grant application for Late Night Shopping refer to P&R
 29. The idea of the Olympic torch being routed through Pocklington being considered.
 30. Jubilee beacons to be explored
 32. Cllr Bryon proposed we agree to paying the cost of new cycle racks in the town to the value of £1428. 2nd Cllr West and agreed.

16. **Consider the Town Clerk's report** Most articles had been dealt with but it was agreed to transfer the telephone system to Daisy.

17. **Consider accepting the minutes** of the

No minutes were taken at the flood meeting – a copy of the EA power point presentation will be forwarded to councillors as PDF's

Planning 22.09.11 Proposed as a true record Cllr Hamilton, 2nd Cllr Jones and agreed

Road Safety 28.09.11 Proposed as a true record by Cllr Shepherd 2nd Cllr Sykes and agreed.

Lands and Property 05.10.11 Proposed as a true record by Cllr Hamilton 2nd Cllr West and agreed.

18. **Receive reports from any other meetings**

There were no reports from other meetings although The Mayor tendered his list of engagements.

There being no further business the meeting finished at 9.10 pm.

CORRESPONDENCE

1 Clerk to Pock Post	New War Memorial
2 Audit Commission	Annual Report
3 SLCC	Utility Bills
4 ERYC	Street Lighting Schemes
5 Boundary Commission	2013 Review of Parliamentary constituencies
6 Ashley Howard	Thanks
7 Campaign to Protect Rural England	How to respond to planning applications
8 Peter Kite Associates	Status update on flooding
9 ERY NHS	Affects of NHS reforms
10 Ian Goodall	Street Lighting at night
11 ERYC	Slurry sealing
12 Colin Clarke	Cycle route - Humber to the Tees
13 ERYC	Pocklington Market press release
14 Norman Smithson	New wooden bench
15 T Armitage	Opposition to skatepark at West Green
16 Panda People	Proposal re car parking survey
17 Felicity Temple	Driffield Skate Park
18 Paul Whitworth	Gateway follow-up
19 Jo Green	WAW conference 22/23 October
20 Cllr Martin Cooper	Precept
21 Ali Jenkins	Grant Application
22 Janet Farmer	Digital Projection
23 Zephyr Community Energy	Renewable energy
24 ERYC	Apprenticeships
25 ERYC	Review of Polling districts, places and stations

26 ERYC - Planning
27 CCLA Investment Management
28 Vaughtons
29 Sebastian Coe
30 Jubilee Beacons
31 Audit Commission
32 ERYC
33 Wren
34 ERYC
35 Gateway
36 Mayor
37 BT
38 ERYC

Approval of Allotment gates
The Public Sector Deposit Fund
Commemorative coins
Route of the Olympic Torch
Jubilee beacons
List of councils who have not filed their annual ret
Cost of new cycle racks for the town
Ack of application - Broadmanor
Application for tree works
Pilgrimage of Grace
Official Events
Adoption of Kiosk
Removal of dead trees

MEETINGS AND INVITATIONS

1 Jane Henley
2 Yorkshire Wolds Heritage Trust
3 HPFA AGM
4 ERYC

195 bus service meeting 18.10.11
Sledmere Lecture
13.10.11 at Hessle
Wolds Business Week w/c 10.10.11

BULLETINS AND NEWSLETTERS

1 Zurich Municipal

News & Views

Agreed as a true record
Mayor of Pocklington